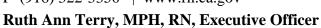


BOARD OF REGISTERED NURSING

P.O Box 944210, Sacramento, CA 94244-2100 P (916) 322-3350 | www.rn.ca.gov





BOARD MEETING AGENDA

The Westin Los Angeles Airport 5400 West Century Boulevard Los Angeles, CA 90045 Phone 310-216-5858 Fax 310-417-4545

November 20-21, 2008

Thursday, November 20, 2008 – 9:00 am

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President

Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President

Andrea Dutton, Public Member

Elizabeth O. Dietz, EdD., RN, CS-NP

Janice Glaab, Public Member Nancy L. Beecham, RNC, BS Dian Harrison, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Reinstatement:

Julia Bernard Wendi Evans Mary Raibley Bruce Smith Germaine Velasquez

Termination of Probation:

Aida Cruz Wilbert T. Ordanza Kam Ho

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing Sacramento County Superior Court, Case No. 05AS03825

Friday, November 21, 2008 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes:

- September 18-19, 2008, Board Meeting
- October 23, 2008, Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

- 7.1 Information Only: Presentation of findings for The Movement of RNs into and out of California, a report by UCSF Center for California Health Workforce Studies
- 7.2 Information Only: Appointment of Nomination Committee
- 7.3 Update on Emergency Regulations: Title 16 California Code of Regulation, Section 1419 et. seq. Renewal of License

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Information Only: Update on Bills of Interest to the Board

Assembly Bills	<u>Senate Bills</u>
AB211	SB1393
AB994	SB1441
AB1605	SB1621
AB2637	SB1779
AB2649	

9.0 Report of the Diversion/Discipline Committee

Andrea Guillen Dutton, Chairperson

- 9.1 Information only: Enforcement Program Update and Statistics
- 9.2 Information only: Diversion Program Update and Statistics
- 9.3 Information only: Probation Program Update and Statistics
- 9.4 Diversion Evaluation Committee Members
 - > Approve/Not Approve: Diversion Evaluation Committee Member/Transfer
 - ➤ Information Only: Diversion Evaluation Committee Member Resignation

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

- 10.1 Ratify Minor Curriculum Revisions:
 - California State University, Bakersfield, Baccalaureate Degree Nursing Program
 - California State University, Channel Islands, Baccalaureate Degree Nursing Program
 - California State University, Stanislaus, Baccalaureate Degree Nursing Program
 - University of California, Los Angeles, Baccalaureate Degree Nursing Program, and Entry Level Master's Degree Option
 - ➤ University of San Francisco, Baccalaureate Degree Nursing Program and Entry Level Master's Degree Option
 - ➤ Butte College Associate Degree Nursing Program
 - ➤ Golden West College Associate Degree Nursing Program
 - ➤ Modesto Junior College Associate Degree Nursing Program

Progress Reports:

- California State University, Channel Islands, Baccalaureate Degree Nursing Program
- Concordia University, Irvine, Accelerated Baccalaureate Degree Nursing Program
- ➤ College of the Siskiyous, LVN to RN Associate Degree Nursing Program
- ➤ San Joaquin Valley College LVN to RN Associate Degree Nursing Program
- 10.2 Approve/Not Approve Education/Licensing Committee Recommendations: Continue Approval of Nursing Program
 - ➤ National University Baccalaureate Degree Nursing Program
 - Fresno City College Associate Degree Nursing Program
 - Mendocino College Associate Degree Nursing Program

Approve Major Curriculum Revision

- ➤ Los Angeles County College of Nursing and Allied Health Associate Degree Nursing Program
- 10.3 Accept/Not Accept Feasibility Study for Concorde Career College, North Hollywood, Associate Degree Nursing Program
- 10.4 NCLEX Update

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Approve/Not Approve: Revised Statement "Administration of Insulin in Schools by Unlicensed Personnel"
- 11.2 Approve/Not Approve: BRN Statement "Clinical Learning Experiences Nursing Students"

12.0 Public Forum

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at http://www.rn.ca.gov. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.